

Cayuse Prairie School District #10  
Board Meeting Agenda  
August 14, 2017  
7:00 p.m. – Library

- I. CALL TO ORDER - 7:00pm Present: Kevin Fox, Jack Thatcher, Alicia Scofield, Amy Piazzola, Cat Bauer, Heather Mumby and staff. Absent: Amy Ramer and Pam Skonord
- A. Minutes – June 27, 2017 - Approved as accepted
  - B. Correspondence - Mountain Brook Homestead Minutes
  - C. Additions to the Agenda - None

## II. ITEMS FOR REPORT

- A. Administrator's Report - Amy Piazzola went over her report. There will be some changes to the committees this year: Science committee (which was under P&F) will now be included in the in the TIA committee to provide continuity (and renamed to the STIA) and the Schoolwide Committee will be broken down into two sub committees: MBI and Safety/Wellness to better cover the needs of the school.
- B. Vice Principal's Report - Cat Bauer went over her report. Morning announcements will be done every day at school now and we will also have a monthly mathlete competition.
- C. Maintenance Report - Amy Piazzola went over the report. Shelly and Pam have been working on the school to get it ready for school. The control box for the sprinkler system has been replaced, we are still working on getting the water softening system working correctly, and asbestos inspections have to be done and recorded every six months by Shelly as per state law.
- D. Marquee Installation Progress - Currently working on the installation.
- E. Budget Report - See below
- F. Clerk's Report - Heather Mumby went over her report. The required staff safety manual is now in place. Beginning of the year school trainings will be done online this year through our liability insurance Safe Schools website. We have also started using our BMO MasterCard. Many of our recurring bills (utilities mostly) are now being paid this way. The more we purchase through the credit cards, the more money we will get back at the end of the year.

## III. ITEMS FOR ACTION

- A. End of July Bills and August Bills through August 8th - Heather Mumby went over claims. Jack Thatcher moved to approve the claims. Alicia Schofield seconded the motion. Motion was approved unanimously.
- B. Approval of 2015-2016 Trustee's Report - Heather Mumby went over the report. Jack Thatcher moved to approve the report. Alicia Scofield seconded the report. Motion was approved unanimously.
- C. Approval of 2017-2018 Budget - Heather Mumby went over the report. Alicia Scofield moved to approve the report. Jack Thatcher seconded the report. Motion was approved unanimously.
- D. Approval of Cash Reserves and Reapportionment for 2017-18 - Heather Mumby went over the report. Jack Thatcher moved to approve the report. Alicia Scofield seconded the report. Motion was approved unanimously.
- E. Second/Final Reading of Policies 1531, 2149, 2150, 2331, 2333, 3110, 3121, 3125, 3300, 4210, 4600, 5010, 5120, 5219, 5220, 5330, 5330P, 5420, 5420P and 8100 - Heather Mumby went over the polices. Jack Thatcher moved to approve the report. Alicia Scofield seconded the report. Motion was approved unanimously.
- F. Staff Resignation - Jack thatcher moved to accept the resignation of Kerri Weigum. Alicia Scofield

- seconded the motion. Motion passed unanimously.
- G. Hiring Changes of Current Staff - Jack Thatcher moved to approve hiring Julie Pooton as a full time Special Ed Aide. Alicia Scofield seconded the motion. Motion passed unanimously.
  - H. Hiring of New Staff - Jack Thatcher moved to approve hiring Katie van Kempen as the full time First Grade Instructional Aide. Alicia Scofield seconded the motion. Motion passed unanimously. Jack Thatcher moved to approve hiring Bethany Shahan as the Art Instructor. Alicia Scofield seconded the motion. Motion passed unanimously.
  - I. Kindergarten Readiness student list update - Amy Piazzola informed the Board that there is an addition to the list. The roster is now at 11 students. The class size is capped at 12 so only one more student can be accepted. Jack Thatcher moved to accept the addition to the Kindergarten Readiness roster. Alicia Scofield seconded the motion. Motion passed unanimously.
  - J. 2017-2018 Creston Interlocal Transportation Agreement - Jack Thatcher moved to accept the Interlocal Transportation Agreements with Creston... Alicia Scofield seconded the motion. Motion passed unanimously.
  - K. 2017-2018 Fair-Mont-Egan Interlocal Transportation Agreement - Jack Thatcher moved to accept the Interlocal Transportation Agreement with Fair-Mont-Egan. Alicia Scofield seconded the motion. Motion passed unanimously.
  - L. Grant Writer Opportunity - This is still a work in progress. Alicia Scofield will ask around for names as well.

#### IV. ITEMS FOR DISCUSSION

- A. September Community Newsletter - Amy Piazzola went over the proposed community newsletter to go out in September. We need to add a thank you to Jason Jordt and his company for all the work they have done installing the marquee... Highlights could be: The new marquee, changes to the building, bond ½ paid, info about taxes and the history of Cayuse. We could mention the Truck fundraiser as well. Also, maybe we should see about linking the Mountain Brook Homestead Foundation website to ours and vice versa to get information out to more community members.
- B. Handbook Changes - Amy went over the changes in the handbook that will be handed out when school starts.

V. PUBLIC PARTICIPATION - Katie van Kempen asked about the makeup of the Board and how Trustees get elected.

VI. ADJOURN - There being no further discussion, Jack Thatcher moved to adjourn the meeting at 8:06pm. Alicia Scofield seconded the motion. Motion passed unanimously. The next regularly scheduled board meeting is September 19th at 7pm.

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Kevin Fox, Board Chair

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Heather Mumby, District Clerk